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DE RUEHMD #1916 2760858
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FM AMEMBASSY MADRID
TO RUEHC/SECSTATE WASHDC PRIORITY 3558
INFO RUCNSTF/TERRORISM FINANCE PRE NOTIFICATION COLLECTIVE
RUEHLA/AMCONSUL BARCELONA 3101

C O N F I D E N T I A L MADRID 001916

SIPDIS

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STATE FOR EEB/ESC/TFS JAY JOLLARINA

E.O. 12958: DECL: 09/30/2017

TAGS: [EFIN](#) [ETTC](#) [KTFN](#) [PREL](#) [PTER](#) [SA](#)

SUBJECT: TERRORIST FINANCE: SPAIN ON SAUDI FIVE UPDATE

REF: SECSTATE 136475

Classified By: CHARGE D'AFFAIRES HUGO LLORENS FOR REASONS 1.4 (b) AND (d)

1. (C) On October 1, EconOff delivered reftel points to Ivo Pascual Herrera, desk officer within MFA's Terrorism Sub-Directorate. Pascual expressed appreciation for the update and reported that Spain had no position concerning the designations of the reftel A Saudi nationals under domestic and UN terrorism financing authorities. Pascual reported that his office had forwarded the names of the "Saudi five" to various law enforcement agencies as requested in late August (ref B) and had not received any derogatory information back on these individuals.
LLORENS